IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re: Sergei Agoulnik, et al.

Confirmation No.: 3473

Application No.: 10/501,120

Art Unit: 1625

Filing Date: December 20, 2004

For:

EPONEMYCIN AND EPOXOMICIN ANALOGS AND USES THEREOF

REVOCATION OF POWER OF ATTORNEY AND NEW POWER OF ATTORNEY BY ASSIGNEE

Sir:

Assignee hereby revokes all powers of attorney previously granted with respect to the above-identified patent, and appoints:

USPTO Customer No. 20792

Myers Bigel Sibley & Sajovec Post Office Box 37428 Raleigh, North Carolina 27627 Telephone: 919/854-1400

Facsimile: 919/854-1401

of the firm of Myers Bigel Sibley & Sajovec as its attorney, with full power of substitution and revocation to transact all business in the Patent and Trademark Office in connection therewith.

CHANGE OF CORRESPONDENCE ADDRESS

Please direct all communications as follows:

USPTO Customer No. 20792 Myers Bigel Sibley & Sajovec Post Office Box 37428 Raleigh, North Carolina 27627

Assignee hereby elects under 37 C.F.R. § 3.71 to prosecute this patent application.

The undersigned Assignee hereby certifies that it is the assignee of the entire right, title, and interest in the patent application identified above by virtue of a chain of title from the inventors of the patent application identified above to the current assignee as shown below:

In re: Sergei Agoulnik, et al.

Serial No.: 10/501,120

From Sergei Agoulnik, Kozo Akasaka, Francis Fang, Jean-Christophe

Harmange, Lynn Hawkins, Yimin Jiang, Charles Johannes, Xiang-Yi Li, Pamela

McGuinness, Erin A. Murphy, Shawn Schiller, Mary Vermeulen and Jiayi Wu to

Eisai Co., Ltd., which Assignment was recorded in the Patent and Trademark

Office on December 21, 2004 at Reel 016094, Frame 0474.

The documents in the chain of title of the patent application identified above have been

reviewed and, to the best of undersigned's knowledge and belief, title is in the assignee identified

above.

The undersigned (whose title is supplied below) is empowered to sign this certificate on

behalf of the Assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that

all statements made on information and belief are believed to be true; and further, that these

statements are made with the knowledge that willful false statements, and the like so made, are

punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States

Code, and that such willful false statements may jeopardize the validity of the application or any

patent issuing thereon.

EISAI CO., LTD.

Typed or Printed Name: Nobuo Deguchi

Title: Senior Vice President, Intellectual Property

Date: So. January

iDoc. 558007

2 of 2